

**Little Traverse Bay Bands of Odawa Indians  
Tribal Council Meeting  
915 Administrative Building  
June 21, 1998  
9:00 a.m.**

**Closed Session:** One closed session was held.

**Called To Order:** Meeting was called to order at 10:37 a.m.

**Opening Ceremony:** Opening ceremony was conducted by Alice Yellowbank.

**Council Present:** Barry Laughlin, Frank Ettawageshik, Alice Yellowbank, Shirley Oldman

**Council Absent:** George Anthony, Rita Shananaquet

**Staff Present:** Susan Keller, Kim Russell

**Guests Present:** See attached list.

---

**Motion** was made by **Barry Laughlin** and was **Seconded** by **Alice Yellowbank** to adopt the agenda as presented and amended.

**Vote:** 4 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Comments:** Rita Shananaquet out of room at time of vote.

**Motion** was made by **Shirley Oldman** and was **Seconded** by **Barry Laughlin** to approve the \$3000.00 from the Development Account to a Supply Fund to be administered by the Healthy Start maternal child health nurse, subject to Tribal Administrator review.

**Vote:** 4 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Comments:** Rita Shananaquet out of room at time of vote.

**Recess:** Recess was called at 11:21 p.m. Meeting was called back to order at 11:23 p.m.

The LTBB draft constitution was reviewed from 11:23 a.m. until 12:26 p.m.

**Recess:** A recess was called at 12:26 p.m. Meeting was called back to order at 1:34 p.m.

**Motion** was made by **Shirley Oldman** and was **Seconded** by **George Anthony** to adopt the minutes of June 12, 1998 as presented and corrected.

**Vote:** 6 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Public Comment:** Public comment opened and closed at 2:15 p.m.

**Motion** was made by **Barry Laughlin** and was **Seconded** by **Shirley Oldman** to accept the report of the Election Board as presented.

**Vote:** 6 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** was made by **Alice Yellowbank** and was **Seconded** by **George Anthony** to appoint Angeline Woodin to the Little Traverse Bay Bands Election Board for a term of two years.

**Vote:** 5 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Comment:** Rita Shananaquet was out of the room at the time of the vote.

**Motion** was made by **George Anthony** and was **Seconded** by **Barry Laughlin** to appoint Carol McFall to the Little Traverse Bay Bands Election Board for a term of two years.

**Vote:** 4 YES                      0 NO                      2 (Alice Yellowbank & Shirley Oldman) ABSTAINED                      **Motion Carried**

**Recess:** A recess was called at 3:04 p.m. Meeting was called back to order at 3:11 p.m.

**Motion** was made by **Barry Laughlin** and was **Seconded** by **Rita Shananaquet** to approve the draft 1997 audit subject to (1), the 2.6 million enterprise account being adjusted to 3.4 million per the letter from NORAM, and (2), subject to the full amount in the enterprise account being negotiable prior to final agreement with NORAM.

**Vote:** 5 YES 1 (**Shirley Oldman**) NO 0 ABSTAINED **Motion Carried**

**Motion** was made by **Shirley Oldman** and was **Seconded** by **Rita Shananaquet** to install a time clock at each building for employees for accountability purposes as soon as feasibly possible with corresponding policies being adhered to, with policy to follow.

**Vote:** 6 YES 0 NO 0 ABSTAINED **Motion Carried**

**Motion** was made by **Shirley Oldman** and was **Seconded** by **Alice Yellowbank** to adopt **Resolution #06219801** to authorize the Tribal Chairman or designee to sign the EPA Section 106 Grant Application.

**Vote:** 6 YES 0 NO 0 ABSTAINED **Motion Carried**

**Motion** was made by **Shirley Oldman** and was **Seconded** by **Rita Shananaquet** to approve the position description for the Treatment Coordinator for the Grandmother's Wisdom Grant as presented and amended today.

**Vote:** 5 YES 1 (**Alice Yellowbank**) NO 0 ABSTAINED **Motion Carried**

**Motion** was made by **Shirley Oldman** and was **Seconded** by **George Anthony** to establish a policy that designates amounts for which check signers can sign checks; these amounts are as follows; any amount up to \$5000.00 can be signed by any two authorized check signers; any check in the amount of \$5000.01 to \$10,000.00 requires one designated staff and one Tribal Council officer's signature, or two tribal council officers signatures, and anything above \$10,000.01 requires the Tribal Administrator and Tribal Treasurer signatures.

**Vote:** 5 YES 0 NO 0 ABSTAINED **Motion Carried**

**Comments:** Rita Shananaquet out of room at time of vote.

**Motion** was made by **Alice Yellowbank** and was **Seconded** by **George Anthony** to appoint Eleanor Barber to the Election Board for a term of two years.

**Vote:** 5 YES 0 NO 0 ABSTAINED **Motion Carried**

**Comments:** Rita Shananaquet out of room at time of vote.

**Council Departs:** Shirley Oldman departed at 5:51 p.m.

**Motion** was made by **Barry Laughlin** and was **Seconded** by **Alice Yellowbank** to accept the Tribal Administrator's report as presented by the Office Manager.

**Vote:** 4 YES 0 NO 0 ABSTAINED **Motion Carried**

**Motion** was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to approve Waganakising Odawak Statute 1998009, Housing Commission Statute, (supercedes Waganakising Odawak Statute 1997003, and amendments.

**Vote:** 5 YES 0 NO 0 ABSTAINED **Motion Carried**

**Motion** was made by **Alice Yellowbank** and was **Seconded** by **Barry Laughlin** to approve the letter of agreement with the National Park Service.

**Vote:** 5 YES 0 NO 0 ABSTAINED **Motion Carried**

**Motion** was made by **Barry Laughlin** and was **Seconded** by **Alice Yellowbank** to approve **Resolution #06219803** in support of submission of the Historical Grant proposal.

**Vote:** 5 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** was made by **George Anthony** and was **Seconded** by **Barry Laughlin** to adopt **Resolution #06219804** in support of the submission of the Land Claims Distribution Plan.

**Vote:** 5 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** was made by **George Anthony** and was **Seconded** by **Alice Yellowbank** to approve the plain English Judgment Fund Plan.

**Vote:** 5 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** was made by **Alice Yellowbank** and was **Seconded** by **Barry Laughlin** to approve **Resolution #06219805** in support of federal funding for the Institute of American Indian/Alaska Native Culture and Arts Development.

**Vote:** 5 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** was made by **George Anthony** and was **Seconded** by **Barry Laughlin** to accept the Tribal Chairman's verbal and written report.

**Vote:** 5 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to postpone Commissions, Boards, and Committees Statute until the next legislative meeting.

**Vote:** 4 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Comments:** Alice Yellowbank was out of room at the time of vote.

**Motion** was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to postpone the Appellate Judge appointment until the next meeting.

**Vote:** 4 YES                      1 (Alice Yellowbank) NO                      0 ABSTAINED                      **Motion Carried**

**Public Comment:** Public comment opened and closed at 7:59 p.m.

**Motion** was made by **Barry Laughlin** and was **Seconded** by **Rita Shananaquet** to postpone employee evaluations until the next meeting.

**Vote:** 5 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** was made by **George Anthony** and was **Seconded** by **Rita Shananaquet** to adjourn the tribal council meeting at 8:06 p.m.

**Vote:** 5 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**These minutes have been read & approved as written:**

\_\_\_\_\_  
**Barry Laughlin, Tribal Council Secretary**

\_\_\_\_\_  
**Date**